

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 8, 1963.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Thursday, August 8, 1963.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957, and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957, and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960, and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962, and as amended in 1963, and
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

AREA REDEVELOPMENT LOAN OF 1962:

The Secretary submitted recommendation of the Department of Economic Development, that the State approve a loan from the Area Redevelopment Loan of 1962 to Sher-Wood Products, Inc., a newly formed company, in the amount of \$17,500.00.

The Board will make available this sum of money, as recommended, provided all of the conditions of Chapter 126 of the Laws of 1962 and all of the procedures for the administration of this law are and will be met.

BARRETT SCHOOL FOR GIRLS:

The Board approved request of the Barrett School for Girls for permission to make payment of \$27.93 to two (2) employees for work done on their own time to remove loose bricks when lightning struck the incinerator August 6, 1962.

BLACKISTONE ISLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved appointment of the following Engineers in connection with Blackistone Island:

General Construction Loan of 1963 - Item 1 --
Rummel, Klepper and Kahl, Engineers, for Beach erosion control measures at Blackistone Island. Fee-Type "B" Schedule. (Item A-3-A)

\$ - - -

BOARD OF PUBLIC WORKS:

1- The Board considered letter of July 11, 1963, from Mr. Bernard F. Nossel, Chairman, Committee on Travel Allowances, submitting a proposed amendment to Section VII -MEALS, of the Standard Travel Regulation. This amendment will be Sub-Section F-2, to follow immediately after Sub-Section F, which will become Sub-Section F-1.

The Board approved the following amendment to the Standard Travel Regulation as recommended:

"F-2. Where a State institution, as a matter of practice, charges an employee for meals, regardless of whether or not the employee eats a particular meal, and such employee is required to be absent from the institution on official duty at mealtime, he shall be reimbursed to the extent of the cost of the meal charged to him by the institution."

2- The Board approved submission of the following items in connection with Program 11 of the budget of the Board of Public Works - "Deficiency Supplementation for Clerks and Registers:"

a. Requests from the Comptroller's Office for authority to make the following payments to cover operating deficiencies in salaries of employees in the offices set forth, other than the salary of the Clerk of the Court:

Clerk of Circuit Court #1, Baltimore City	\$ 2,771.29
Clerk of Circuit Court #2, Baltimore City	7,065.44
Clerk of Baltimore City Court	11,323.50
Clerk of Criminal Court for Baltimore City	3,902.40.

b. Report of the payment of \$30,061.79 to cover the deficiencies for the fourth quarter of the 1963 fiscal year; and of the receipt of \$2,258.37 covering Refunds of Excess Salary Deficiency Advanced during the 1963 fiscal year.

c. Report of the total funds available in Program 11 of \$127,803.42 and the expenditure of same, by Counties.

3- The Board approved the request of the Secretary for additional personnel for the Board of Public Works.

4- The Board approved request of the Department of Budget and Procurement, (Item 2) for approval to transfer from account No. 06.03.00.25 - "To State Educational Agencies to be distributed, subject to approval of the Board of Public Works, as needed for State matching under the provisions of the National Defense Education Act of 1958 (Public Law 85-864)," the amount of \$67,024 representing the estimated requirement for State matching purposes for the State Department of Education - Headquarters Unit, under the various titles of the Federal Act, for the 1963-64 academic year.

BONDS:

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, Agenda Item M-7-C, submitted a listing of the appropriations with unencumbered balances remaining which are certified to be complete as of the date of today's meeting:

General Construction Loan of 1960 -

- Item 6, Department of Motor Vehicles, "Construction of New Headquarters Building."
- Item 145, University of Maryland, College Park, "Construction of Additional floor for Physics Building and Mathematics Building."

General Construction Loan of 1961 -

- Item 57, Spring Grove State Hospital, "Fire Protection Facilities in Garrett Building and Rice Auditorium."
- Item 58, Spring Grove State Hospital, "Replacement of Ceiling in Hamilton and White Buildings."
- Item 79, Maryland Penitentiary, "Re-surface Main and Basement Floors, Kitchen and Dining Room."
- Item 92, School for the Deaf, "Completion of Athletic and Recreational Area."
- Item 96, Morgan State College, "Installation of fence around athletic-drill field."

General Construction Loan of 1962 -

- Item 81, Maryland Penitentiary, "Expansion and increasing capacity of air Conditioning system in operating room suite."

(cont.)

(Bonds)

General Construction Loan of 1962 -

Item 150, University of Maryland, College Park, "Renovation of dormitories for men - Construction."

BOWIE STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved the following credit in connection with bond issue appropriations to Bowie State College:

General Construction Loan of 1958 - Item 98 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Equipment for New Library" project. (M-7-D)

\$ 1,630.37+

2- Upon the recommendation of the Department of Public Improvements, the Board approved appointment of the following Architect in connection with Bowie State College:

General Construction Loan of 1963 - Item 124 --

William F. Stone, Jr., for plans and specifications for a Science and Classroom Building. Fee-Type "B" Schedule. (A-3-0)

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BOY'S VILLAGE OF MARYLAND:

1- The Secretary advised the Board of the receipt of \$300.00 from the C. C. & T. Construction Company, Inc., for the purchase of five (5) quonset buildings located at Boy's Village of Maryland, and the credit of same to the Annuity Bond Fund Reserve Account of the State. (09.01.01.00.35) (Item 22)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Boy's Village of Maryland:

General Construction Loan of 1960 - Item 77 --

John R. Maas, Inc., for Change Order No. 6 to contract approved May 17, 1962, for paving, miscellaneous site improvements, and street lighting. (Item C-7)

294.00+

CENTRAL LICENSING OFFICE:

The Board approved the report from the Central Licensing Office of July 30, 1963, of the amounts prorated among the State Examining Boards for the total expenditure of the Central Licensing Office as of June 30, 1963, as follows:

Barber Examiners	\$ 3,460.85
Electrical Examiners	3,460.85
Plumbing Commissioners	3,460.85
Examining Engineers	800.00
Moving Picture Operators	100.00
Total	<u>\$11,282.55</u>

CITY OF ANNAPOLIS:

The Governor presented to the Board, a letter which he had received from William R. Jackson, City Engineer of Annapolis, Maryland, dated August 6, 1963. This letter related to the matter of the paving of State Circle, Annapolis, which such had been presented to the Board at its meeting of November 13, 1962. The Board directed the Secretary to refer the current correspondence to the State Roads Commission for attention in accordance with the agreements which were authorized at the November 13, 1962, meeting.

COMPTROLLER OF THE TREASURY:

1- The Board approved the request of the Comptroller's Office of July 18, 1963, for permission to write-off \$72.18 from "Accounts Receivable Counties and Cities," in the General Ledger of the State of Maryland, which is an Asset Account. This approval is effective as of June 30, 1963.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Comptroller of the Treasury:

(cont.)

(Comptroller of the Treasury)

Budget Program 06.04.01.63-63 --

Hazard Paint Company, for Painting of walls and trimming
of the Assembly Room and Projection Room of the Annapolis
State Office Building. (Item 14) \$ 585.00

Budget Program 06.04.00.63-63 --

Simpson Electrical Company, for Change Order #1 to contract
approved July 3, 1963, for electrical work in the Assembly
Room of the Annapolis State Office Building. (Item C-1) 90.50

COPPIN STATE COLLEGE:

1- The Board approved Construction Item 1 of the agenda of the Department of Budget
and Procurement, covering the following expenditures by Coppin State College:

General Construction Loan of 1961 - Item 126 List 2 617.37

2- Upon the recommendation of the Department of Public Improvements, the Board
approved the following credit in connection with bond issue appropriations to
Coppin State College:

General Construction Loan of 1958 - Item 117 --

Annuity Bond Fund, for transfer of unused portion of
appropriation for completed "Acquisition of land and
Properties on Warwick Avenue, adjacent to present
campus" project. (M-10-B) 1,685.43+

3- Upon the recommendation of the Department of Public Improvements, the Board
approved cancellation of the unused portion of appropriation in connection with
Coppin State College:

General Construction Loan of 1961 - Item 124 --

Cancellation of unused portion of appropriation for completed
"Acquisition of two properties to complete land purchase
along Warwick Avenue" project. (M-10-C) Bonds will not be
issued. 6,229.01+

CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1962 --

Item 34 - Arthur M. Weber, for Construction of addition
to Rehabilitation Building. Fee-Type "C" Schedule.
(A-3-V) - - -

Item 36 - Diale Engineering Company, Inc., for Renovation to
"C" Building. Fee-Edward J. Hofstetter. (Item 23) 86,918.00

General Construction Loan of 1963 - Item 53 --

Turpin, Wachter and Associates, for Fire protection facilities
in various buildings. Fee-Type "C" Schedule. (A-3-E) - - -

VICTOR CULLEN STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contract for Victor Cullen State Hospital:

General Construction Loan of 1961 - Item 2 --

Hahn Electric Company, Inc., for electrical work in the
service area of the former John Walter Smith Building.
(Item 13) 6,329.00

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board
approved award of the following contract for Deer's Head State Hospital:

Budget Program 10.01.06.03-08 --

Bateman Photo Print & Blue Print Company, for blueprints.
(Item I-12) 4.80

CROWNSVILLE STATE HOSPITAL:

The Board deferred action on letter of the Department of Mental Hygiene, dated July 10,
1963, submitting a request for the installation of an air conditioner in the employees'
cafeteria at Crownsville State Hospital. The Department of Public Improvements will
make a survey as to the air conditioning needs for all hospitals and submit a report
at a later date.

DEPARTMENT OF BUDGET AND PROCUREMENT:

The Board approved the request of the Department of Budget and Procurement, (General Item 1), for permission to adjust the Department's Revolving Fund to reflect a net shortage in merchandise value in the amount of \$67.29 which occurred during the 1963 fiscal year. The net shortage resulted from inventory shortages in the amount of \$308.27 which were off-set by overages amounting to \$240.98.

DEPARTMENT OF CORRECTION:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Correction:

General Construction Loan of 1961 - Item 86		
Construction of Correctional Camp in		
Queen Anne's County.	List 1	\$ 42.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Correction:

Budget Program 12.01.07.01-08 --		
Bacon and Passarelli, Inc., for furnishing and installing		
hot water circulator pump on the supply line. (Item 34)		201.02
(Southern Maryland Correctional Camp)		

General Construction Loan of 1961 - Item 86 --		
Hallock Construction, Inc., for Change Order #2 to contract		
approved December 10, 1962, for Construction of Queen Anne's		
County Correctional Camp. Fee-Dodson, Smeallie, Orrick &		
Associates. (Item C-13)		4,894.22

General Construction Loan of 1963 --		
Item 98 - Dean and Beavers, for Entrance Road, Parking Areas,		
and site improvements. (Item 4)		34,403.35
Reproduction Specialties, for Blueprints. (Item I-12)		14.00
Item 99 - Dodson, Smeallie, Orrick & Associates, for Planning		
and preparation of preliminary plans and specifications		
for new Eastern Shore Central Laundry, Poplar Hill		
Correctional Camp. (A-3-K) Fee-Type "B" Schedule.		- - -

DEPARTMENT OF FORESTS AND PARKS:

1- As a result of the request of the J. R. Thrasher Contracting and Stripping Company for permission to strip mine coal from land belonging to the State in Savage River State Forest, the Committee composed of the State Comptroller, the State Treasurer, the Acting Director of the Department of Forests and Parks, and the Secretary, visited the strip mining operations in Garrett County on June 27, 1963. At today's meeting, the Comptroller and the Treasurer reported the result of their investigation to the Board.

The Comptroller stated that he is firmly opposed to stripping State lands and suggested that wherever possible, the State should purchase the mineral rights to prevent such operations.

The State Treasurer indicated that while he feels strip mining is more desirable than deep mining, because of the resulting pollution problems, he believes that the strip mining operations under existing laws and regulations leave something to be desired - particularly the backfill of the last cut which is not required.

After some discussion, the Board denied the request of the J. R. Thrasher Contracting and Stripping Company, for a lease permit for this purpose. Further, the Board stated that it felt that strip mining under present day procedures should not be permitted and that the laws and regulations should be revised.

2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 26	List 21	.93
Item 29	List 8	13.71
	List 21	17.72

(cont.)

(Dept. of Forests and Parks-2)

General Construction Loan of 1961 - Item 18	List 23	\$ 2,986.00
Item 23	List 12	465.66
	List 23	557.27
Item 27	List 23	3.80
General Construction Loan of 1962 - Item 8	List 22	2,290.00
Item 9	List 22	363.71
Item 14	List 9	6.75
	List 15	117.11
Item 29	List 15	545.60
	List 22	499.06

3- Mr. Backhaus presented to the Board, through Agenda Item P-1-G, a Right-of-Way Easement and Agreement between the Department of Forests and Parks and Colonial Pipeline Company. This Agreement covers a 50' wide permanent right-of-way and 25' wide temporary work space right-of-way across property of the Department, known as Seneca Creek State Park, Montgomery County, for the construction of pipe line, with right of entry, maintenance, repair, alteration, replacement, etc. The Company agrees that after installation of the pipe line it will lime and fertilize the disturbed area, will reseed it, and will maintain the right-of-way in grass cover. The Company agrees to pay the State \$215.55 annually, with an additional payment of \$250.00 prior to construction.

After a discussion of the request of the Company, it was the feeling of the Board that an increase of 30% should be made in the amount of the annual rental charge per acre as presently provided in the said Agreement. On this basis, the annual rental charge would be \$280.22 instead of the \$215.55 provided in the Agreement.

4- The Board approved Item P-1-H of the Agenda of the Department of Public Improvements for execution of Deed of Easement with the Potomac Electric Power Company, granting that firm an easement and right-of-way for the location, erection, construction, etc. of electric power and energy transmission and/or distribution facilities over properties of the Department of Forests and Parks described below:

- #1 - 1.70 acres in Brandywine District #11, Prince Georges County
- #2 - 4.676 acres in Bryantown District #8, Charles County
- #3 - 22.341 acres in Bryantown District #8, Charles County
- #4 - 1.044 acres in Bryantown District #8, Charles County

The Deed of Easement includes the right of ingress and egress from each parcel, to trim and remove trees and brush, to take soil erosion prevention steps, including liming and seeding of disturbed surfaces. Payment to the State in the amount of \$744.28 annually. The State to erect no buildings or other structures in the parcels. The Deed has been approved as to form and legal sufficiency by the State Law Department.

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following appointments of surveyors in connection with land acquisition for the Patuxent River State Park:

Muller, Raphael and Associates, for extension of appointment, authorized November 13, 1962, for survey and related work in connection with land acquisition for Patuxent River State Park. (A-2-B) 35,000.00

\$23,542.00 - Item 4, General Construction Loan of 1961
11,458.00 - Item 33, General Construction Loan of 1963.

James H. Ludlow Associates, Inc., for extension of appointment, authorized November 13, 1962, for purchase of land in the Patuxent River Watershed. (A-2-B) 35,000.00

\$35,000.00 - Item 4, General Construction Loan of 1961.

Maryland Surveying and Engineering Company, Inc., for extension of appointment, authorized November 13, 1962, for acquisition of land in the Patuxent River Watershed. (A-2-B) 15,000.00

\$15,000.00 - Item 33, General Construction Loan of 1963.

(Dept. of Forests and Parks)

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Walter W. Dykes, for Bathhouse, Wash House and Comfort Station at Shad's Landing Recreation Area. Fee-George, Miles and Buhr. (Item 6)	\$61,100.00
\$53,915.00 - Item 24, General Construction Loan of 1962	
7,185.00 - Item 34, General Construction Loan of 1963.	
Robert C. Tritapoe and Gladys L. Tritapoe, for South Mountain-Catoctin Watershed Conservation Area. (Item P-1-E)	911.00
\$748.00 - Item 41.7, General Construction Loan of 1957	
163.00 - Item 30.5, General Construction Loan of 1961.	
Budget Program 09.04.00.62-62 --	
Cancellation of unused portion of appropriation for completed "Widening and surfacing roads at Herrington Manor, Swallow Falls and New Germany" project. (Item M-5)	1,764.38+
Bonds will not be issued.	
Budget Program 09.04.00.63-63 --	
Fred H. Eisenbrandt, Inc., for Change Order #1 to contract approved June 17, 1963, for Rocks State Park. (Item C-12)	155.00
Budget Program 09.04.00 --	
.07-08 - The Layne-Atlantic Company, for Cleaning and inspection, and repairs to last pumps at Sandy Point State Park. (Item 2)	1,700.00max.
.08-08 - John R. Moody, for Construction of chimney at the Superintendent's Residence at General Smallwood State Park. (Item 11)	227.25
General Construction Loan of 1959 --	
Item 24.5 - McMahon Transportation Company, for Condemnation costs for land acquisition for Patapsco State Park. (Kallinsky Heirs) (I-7-H)	38.50
Robert R. Gill, Clerk, Circuit Court of Baltimore County, for Condemnation proceedings for the Kallinsky heirs, approved May 28, 1957. (I-7-H)	316.05
James A. Pine, Attorney, for Legal services in connection with condemnation for the Kallinsky property. (I-7-H)	947.45
Heirs of Samuel L. Cavey, Jury award for condemnation proceedings for 0.597 acres, more or less, in the Second Election District of Howard County. (P-1-F)	200.00
General Construction Loan of 1960 --	
Item 29 - Cecil Electric Company, for New electric and mechanical work in the Concessions Building, Elk Neck State Park. (Item 42)	1,550.00
Item 29.2 - To return unused portion of Payroll allocation authorized December 11, 1961 (Elk Neck State Park) to the unallocated balance in Item 29. (M-9-C)	1,350.36+
Item 29.3 - To return unused portion of Social Security allocation authorized December 11, 1961 (Elk Neck State Park) to the unallocated balance in Item 29. (M-9-C)	101.65+
Item 32 - Fred W. Tuemmler and Associates, for Master plan for Gunpowder State Park. (I-7-A)	3,608.31
General Construction Loan of 1961 --	
Item 4.7 - James H. Ludlow, Surveyor, Patuxent State Park. (I-7-F)	2,497.54
Item 16 - Silver Hill Concrete Company, for Concrete floor and Garage Building at Cedarville State Forest. (Item 25-B)	1,125.00
Item 18.2 - To return unused portion of Payroll allocation authorized December 11, 1961 (Deep Creek State Park) to the unallocated balance in Item 18. (M-9-B)	2,368.00+
Item 21 - Edwin Moser, for Rental of equipment to construct a parking area and Entrance Road at Gathland State Park. (Item 25-A)	2,325.00max.

(cont.)

(Dept. of Forests and Parks)

General Construction Loan of 1961 --

Item 22.4 - E. F. Raphel and Associates, Surveyors, Gunpowder State Park. (I-7-C)	\$ 741.61
30.5 - William J. Dwyer, Attorney, for Title examination of Spielman property, approved March 12, 1963. (South Mountain-Catoctin Watershed Conservation Area) (Greenbrier) (Item 7-E)	50.00
David K. Poole, Jr., for Recording, taxes and notary fee and legal fees for Swope property, approved February 13, 1963. (South Mountain-Catoctin Watershed Conservation Area) (Greenbrier) (Item 7-E)	97.67
David K. Poole, Jr., for Recording, taxes, and notary fee for Souders property, approved February 13, 1963. (South Mountain-Catoctin Watershed Conservation Area - Greenbrier) (Item 7-E)	149.48
Thomas S. Glass, for Title search, recording and notary for Beard property, Approved July 5, 1962. (South Mountain-Catoctin Watershed Conservation Area- Greenbrier) (Item 7-E)	156.50
Thomas S. Glass, for Legal services for Blickenstaff property. (South Mountain-Catoctin Watershed Conservation Area - Greenbrier) (Item 7-E)	123.75
David K. Poole, Jr., for Title searches for Ridenour and Shank property, approved February 13, 1963. (South Mountain-Catoctin Watershed Conservation Area- Greenbrier) (Item 7-E)	15.00
G. Merlin Snyder, Clerk of Circuit Court, Recording Reeder property, approved December 16, 1957. (South Mountain-Catoctin Watershed Conservation Area-Greenbrier) (Item 7-E)	5.50
Cross, Shriver, Bright & Washburne, for Deed to Bowen, et al property. (South Mountain-Catoctin Watershed Conservation Area-Greenbrier) (Item 7-E)	25.00
Edward N. Henson, Jr., for 8½ acres for South-Mountain-Catoctin Watershed Conservation Area-Greenbrier. (P-1-A)	500.00
Willis J. Physioc and wife, for 7.5 acres for South Mountain-Catoctin Watershed Conservation Area-Greenbrier. (P-1-C)	190.00
Charles R. Smith, for 10 acres for South Mountain-Catoctin Watershed Conservation Area-Greenbrier. (P-1-D)	700.00
Item 31.4 - Charles V. Spalding, for appraisal of Strong and Turcotte property at Susquehanna State Park. (I-7-G)	740.00

General Construction Loan of 1962 --

Item 6.5 - James H. Norris, Jr., for Telephone, postage and travel expenses in connection with Assateague Island condemnation suits. (I-7-I)	186.25
Clerk, Superior Court of Baltimore City, Court costs for Order of Satisfaction in case of USA, assignee of James Carey, vs. Assateague Island Bridge Corp. (I-7-I)	12.90
Joseph D.-Buscher, for Pretrial preparations of Assateague Island condemnation case. (I-7-I)	161.38
Item 7 - Bateman Photo Print & Blue Print Company, for blueprints. (Item I-12)	36.80
Item 9 - Payroll expenses in connection with construction of Shop and Storage Building at Deep Creek Lake State Park. (M-9-A)	5,000.00
Social Security expenses. (Deep Creek Lake State Park) (M-9-A)	200.00
Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement costs for Lane Tract. (Gunpowder State Park) (I-7-D)	58.50
M. Jacqueline McCurdy, Attorney, for Settlement costs for Stoots Tract. (Gunpowder State Park) (I-7-D)	87.21
M. Jacqueline McCurdy, Attorney, for Settlement costs for Barr Tract. (Gunpowder State Park) (I-7-D)	435.08
M. Jacqueline McCurdy, Attorney, for Settlement costs for Braecklein Tract. (Gunpowder State Park) (I-7-D)	71.50

(cont.)

(Dept. of Forests and Parks)

General Construction Loan of 1962 --

Item 14.5 - M. Jacqueline McCurdy, Attorney, for Settlement of Pearce Tract, approved March 12, 1963. (Gunpowder State Park) (I-7-B)	\$ 68.93
Milton J. Dance, for Court services in Kowzan condemnation, approved May 17, 1962. (Gunpowder State Park) (I-7-B)	400.00

General Construction Loan of 1963 --

Item 2 - Buchart Associates, for Appointment for preparation of Master Plan for Cunningham Falls State Park. (Item A-4)	- - -
Whitman, Requardt and Associates, for Appointment for preparation for Master Plan for Rocky Gap State Park. (Item A-4)	- - -
Ludlow & Associates, for Appointment for preparation of Master Plan for Seneca Creek State Park. (Item A-4)	- - -
Item 35.5 - Lester Raines, and wife, for 187 acres, more or less, for Rocky Gap State Park. (P-1-B)	49,000.00

SPECIAL CONDITIONS:

- 1-Optionor to have right to occupy property rent free for 15 months from date of settlement.
- 2-Optionor to assign to Department of Forests and Parks gas and oil lease from Raines to H. L. Spearman (later assigned to Shell Oil Company.)
- 3-Timber being cut under contract with Richard Yokum, Rt. 2, Flintstone, Maryland, and must be completed by March 1, 1965.

DEPARTMENT OF GAME AND INLAND FISH:

1- Mr. Backhaus presented to the Board through Agenda Item P-2, Right-of-Way Easement and Agreement between the Department of Game and Inland Fish and Colonial Pipeline Company. This Agreement covers a 50' wide permanent right-of-way and a 25' wide temporary work space right-of-way across property known as the Dierson Water Foul Sanctuary, Montgomery County and Strider Conservation Center, Montgomery County, for the construction of pipe line, with right of entry, maintenance, repair, alteration, replacement, etc. The Company agrees after the installation of the pipeline to lime and fertilize the disturbed area, to reseed it and to maintain the right-of-way in grass cover. The Company agrees to pay the State \$258.00 annually, with an additional payment of \$250.00 prior to construction.

After a discussion of the request of the Company, it was the feeling of the Board that an increase of 30% should be made in the amount of the annual rental charge per acre as presently provided in the said Agreement. On this basis, the annual rental charge would be \$340.47 instead of the \$258.00 provided in the Agreement.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Game and Inland Fish:

Budget Program 3-09.03.00.04-14 --

McWeb, Inc., for stump removal at the Girdletree Wildlife Refuge. (Item 3)	375.00max.
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DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program 3-07.05.00.01-08 --

Preston F. Carter, Jr., for Change Order #1 to contract approved June 17, 1963, for work at the Academy Building, Pikesville, Maryland. (Item C-16)	390.00
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General Construction Loan of 1962 --

Item 2 - Reproduction Specialties, for Blueprints. (Item I-12)	12.60
Piracci Construction Company, Inc., for Construction of Second Floor addition at Civil Defense Building, Pikesville.	
Fee-Smith and Veale. (Item 7)	97,100.00

(cont.)

(Dept. of Maryland State Police)

General Construction Loan of 1962 - Item 4 --

Adkins, Potts and Laws, Attorneys, for Legal expenses in connection with Salisbury Barracks. (Item I-10) \$ 436.00

General Construction Loan of 1963 - Item 16 --

Robert A. Groves, Engineer, for Construction of roadway and parking area. Fee-Type "C" Schedule. (A-3-D) - - -

See: Hock Property of these Minutes.

DEPARTMENT OF MENTAL HYGIENE:

1- See: State Board of Health and Mental Hygiene of these Minutes.

2- The Board was advised by the Secretary of a report dated July 2, 1963, received from Mr. Bernard F. Nossel, Chief Deputy Comptroller, from Dr. Isadore Tuerk, Commissioner of the Department of Mental Hygiene, and Mr. Pierce J. Lambdin, Deputy State Auditor, of a research program being carried on at both Springfield and Spring Grove State Hospitals by the Friends of Psychiatric Research, Inc., and financed by that organization. These funds do not come into the State Treasury and are not accounted for in any of the State records. The work is being carried on in State institutions, and to some extent with State facilities.

The State Auditor suggested that there should be formal recognition and approval for this organization to be working within the two hospitals with the understanding that the Department of Mental Hygiene would establish very definite ground rules for many areas where the functions could conflict with the State interest, and that such ground rules should include complete agreement by the corporation to its records being subject to examination by the State Auditor.

After some discussion, the Board granted its formal recognition and approval of this organization functioning with Springfield and Spring Grove State Hospitals, as well as other mental institutions.

The Board further agreed that the Department of Mental Hygiene should establish ground rules for the operations of the organization. However, the Board declined to insist that the records of the organization should be subject to audit by the State Auditor.

DEPARTMENT OF MOTOR VEHICLES:

The Board approved Construction Item 5 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Motor Vehicles:

General Construction Loan of 1960 - Item 6 List 1 4,817.62

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary presented to the Board the Monthly Progress Report of the Construction Division of the Department of Public Improvements, covering the months of June 30, 1963, and July 31, 1963.

These reports were ordered filed.

2- Upon the recommendation of Mr. Backhaus, Agenda Item A-2-A, the Board approved the appointment of Mr. Charles Parkhurst, successor to Mrs. Adelyn D. Breeskin as Director of the Baltimore Museum of Art, to succeed Mrs. Breeskin to membership on the Art Commission. The formation of the Art Commission was authorized by the Board at its meetings of July 10, 1961 and August 15, 1961.

3- The Board approved Item M-7-A of the Agenda of the Department of Public Improvements relating to that Department, as follows:

M-7-A - "Reference is made to this Department's Agenda of June 11, 1962, Item M-12-B by which allocations were approved from General Construction Loans for operation of the 'Construction Supervision and Inspection' program of this Department for fiscal year 1963. The following unused balances are to be returned to the General Construction Loans from which the allocations were made.

\$13,475.15	- Budget 11-06.10.00.28-01, Salaries
146.12	- Budget 11-06.10.00.28-04, Travel
795.27	- Budget 11-06.10.00.28-13, Fixed Charges
<u>\$14,416.54</u>	To be returned to the unallocated balance in Item 28 of the General Construction Loan of 1958

(cont.)

(Dept. of Public Improvements)

M-7-A (cont.)

'\$ 5,635.00 - Budget 11-06.10.00.26-08, Electrical Inspections
To be returned to unallocated balance in Item 23,
General Construction Loan of 1952."

4- The Board approved Item M-10-A of the Agenda of the Department of Public Improvements as to the request of the State Treasurer's Office for allocation as indicated below to continue the employment of temporary assistance inbringing the Fire Insurance Coverage Check Lists up to date. Previous allocation for this work was approved May 9, 1963; the allocation presently requested is for work on projects on which insurance has already been placed, but upon which evaluation has not been made.

AMOUNT: \$1,800.00
FUND SOURCE: General Emergency Fund
ALLOCATION TO: Budget 1-06.10.00.01-08

DRUM POINT LIGHT STATION: (Known as Drum Point Lighthouse)

Mr. Backhaus advised the Board that in accordance with its instructions at the meeting of July 3, 1963, the General Services Administration had been formally notified by both the State Law Department and the Department of Public Improvements of the desire of the State to re-acquire fee simple title to the Drum Point Light Station, Lusby, Calvert County, Maryland. In addition to the 5.0 acres of land, the State desires the lighthouse, well, pump, and pump house and sewage disposal system. The State will use the property as a historic monument.

The Board was also advised that the Department of Game and Inland Fish, the Department of Tidewater Fisheries, and the Department of Forests and Parks have informed the State Planning Department they have no practical need for the property.

This property was a gift to the United States Government by a use and occupation deed dated February 15, 1883, from the State of Maryland. Under the terms of the deed, when the land is no longer used for lighthouse purposes, the title was to revert to the State of Maryland. However, it is desirable to have a deed from the United States Government to the State of Maryland formally reconveying the property.

The Board, therefore, authorized the Governor to execute the Application for the acquisition of this property from the Federal Government and also a "Program of Utilization," for filing with the General Services Administration by the deadline of August 19, 1963.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved Item M-7-A of the Agenda of the Department of Public Improvements relating to the Eastern Shore State Hospital as follows:

M-7-A - "Reference is made to this Department's Agenda of June 11, 1962, Item M-12-B by which allocations were approved from General Construction Loans for operation of the 'Construction Supervision and Inspection' program of this Department for fiscal year 1963. The following unused balances are to be returned to the General Construction Loans from which the allocations were made.

\$13,475.15 - Budget 11-06.10.00.28-01, Salaries
146.12 - Budget 11-06.10.00.28-04, Travel
795.27 - Budget 11-06.10.00.28-13, Fixed Charges
\$14,416.54 - To be returned to the unallocated balance in Item
28 of the General Construction Loan of 1958."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

General Construction Loan of 1962 - Item 38 --

Louis J. Otremba, Inc., for Change Order #1 to contract
approved June 17, 1963, for Fire alarm system. Fee-
Turpin, Wachter & Associates. (Item C-10) \$ 324.00

General Construction Loan of 1963 --

Item 57 - Bacharach and Bacharach, for Construction of an
employees' Apartment and Dormitory Building.
Fee-Type "B" Schedule. (A-3-F) - - -
Item 59 - Cassell Schupack and Zollman, for Erosion control
measures. Fee-Type "B" Schedule. (A-3-F) - - -

FROSTBURG STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Frostburg State College:

Carl Belt, Inc., for Ventilating equipment for Food Storage
Area of the Dining Hall. (Item 39-B) \$ 2,700.00

\$1,320.32 - Item 113, General Construction Loan of 1959
1,379.68 - Item 118, General Construction Loan of 1960.

Budget Program 13.04.05.00 --

.04-08 - Frank H. Clark & Son, for Interior and Painting
at Allen Hall. (Item 31) 4,800.00
.04-14 - The John I. Vandegrift Company, for Masonry repairs
to the Pullen School. (Item 39-C) 524.00

General Construction Loan of 1962 --

Item 104 - Queen City Electric Company, for Alteration work
in Language Laboratory Equipment installation.
(Item 39-A) 2,150.00
Item 110 - The Hout Construction Company, for Athletic Area.
Fee-Knecht and Human. (Item 12) 72,298.60
Item 111 - Allegany County Central Tax Office, for Tax adjust-
ment for Alice Lancaster property, approved Dec.
10, 1962. (Item I-3) 48.40
Allegany County Central Tax Office, for Tax adjust-
ment for Margaret Jones property, approved
November 13, 1962. (Item I-3) 145.09
Baltimore Photo and Blue Print Company, for blueprints.
(Item I-12) 4.32
Baltimore Photo and Blue Print Company, for blueprints.
(Item I-12) 3.60

General Construction Loan of 1963 --

Item 128 - Coble and Burger, for Extension of architectural
appointment approved September 10, 1962, for
replacement of electrical wiring, and renovation
of Lavatory Facilities in Frost Hall. Fee-
Type "C" Schedule. (A-1-E) - - -
Item 130 - E. Jerome O'Connor, for Construction of a men's dorm-
itory. Fee-Type "D" Schedule. (A-P-2) - - -
Item 133 - Lucius White, Chance and White, Architects, for Pre-
liminary plans and specifications for Classroom
Building. Fee-Type "B" Schedule. (A-P-3) - - -

GENERAL EMERGENCY FUND:

1- Upon the recommendation of the Secretary, the Board approved the following allo-
cations from the General Emergency Fund:

Board of Public Works - \$1,000.00, as Maryland's contribution to the construction
of a suitable Confederate Monument to be placed at Gettysburg.

Board of Public Works - For additional position, stenographer, under the provisions
of Chapter 318 of the Acts of 1963 (Senate Bill No. 355). The salary scale for this
position is \$3,320.00 to \$4,151.00. The exact amount required will be the subject of
a later submission to the Board.

2- Upon the recommendation of the Department of Budget and Procurement, the Board
approved the following allocations from the General Emergency Fund:

State Department of Education - \$10,500.00, for renovations to northeast corner
of basement at 2100 Guilford Avenue, Baltimore, for use of Curriculum Center.
(13.04.01.02)

State Board of Health and Mental Hygiene - \$49,217.00, for the following positions:

- 1 - Director, Maryland Mental Health Planning
- 1 - Assistant Director, Maryland Mental Health Planning
- 1 - Research Analyst
- 1 - Secretary II
- 2 - Clerk-Typist I
- 1 - Statistician I

(cont.)

(General Emergency Fund)

under the provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355), to develop a comprehensive mental health program. General Emergency Fund will be reimbursed from other available fund sources in the full amount of the transfer.

Public Service Commission - \$3,000.00 to cover the State's share of legal costs with ten other states in the Federal Power Commission case known as "South Louisiana Area Rate Proceeding." (07.13.00.01)

State Department of Health - \$24,450.00 for the following positions:

- 1 - Director, Occupational Therapy Assistant Program
- 1 - Supervising Occupational Therapist
- 1 - Senior Occupational Therapist
- 1 - Secretary I

under the provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355). These positions are required to develop and implement a State-wide training program for occupational therapy assistance. (10.01.03.01)

Unsatisfied Claim and Judgment Fund Board - \$5,770.00 to create two additional positions of Clerk-Typist I under the provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355), to handle the increasing workload resulting from insurance company terminations. (07.43.00.01); and, also upon recommendation of the Department of Public Improvements:

Department of Public Improvements - \$1,800.00 to continue the employment of temporary assistance in bringing the Fire Insurance Coverage Check Lists up to date. Previous allocation for this work was approved as Item M-14, this department's agenda of May 9, 1963. (1-06.10.00.01-08)(M-10-A)

Department of Public Improvements - \$1,700.00 for State's share of the cost of repairs at the War Memorial Building. (1-06.10.00.05-12) (M-11)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

1- Upon the recommendation of the State Department of Education, through the Secretary, the Board approved the following schedule of payments in connection with the allocation previously authorized in the amount of \$2,000,000 to Baltimore Junior College-CC-623, from the General Public Junior or Community College Construction Loan of 1961:

August 1963	\$228,500.00	August 1964	\$412,500.00
November 1963	228,500.00	November 1964	183,000.00
February 1964	279,000.00	February 1965	183,000.00
May 1964	412,500.00	May 1965	73,000.00.

2- The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loan of 1961 (Chapter 373 of the Acts of 1961, Regular Session) and of the General Public Junior or Community College Construction Loan of 1962 (Chapter 22 of the Acts of 1962, Regular Session) and in accordance with the procedures established for administering these Loans.

a. Catonsville Community College - CC-621: (Agenda Item 9)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Catonsville Community College, with the State's share of the funds being made available from the allocation authorized from the Loan of 1961:--

Blair & Sons Company, Inc., for Alterations and Additions to the Biology-Chemistry Building. (Item 9-A)	\$68,347.00
Paramount Construction Company, Inc., for Paving, Storm Drainage, Fencing, and Seeding. (Item 9-B)	124,750.00

b. Harford Junior College - CC-626B:

1. Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved an allotment of \$150,000.00 to the Harford Junior College from the Loan of 1962, to supplement the \$500,000.00 allotment previously approved from the Loan of 1961. (Item M-8)

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Harford Junior College, with the State's share of the funds required being made available from the allocations authorized from the Loans of 1961 and 1962:--

(cont.)

(Gen. Public Junior or Community College Construction Loans)

Carl Gonnissen & Son, for Construction of the new College.
- Fee-McLeod and Ferrara. (Item 38)

\$ 929,500.00

c. Charles County Community College - CC-631: (Agenda Item M-1-B)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved an allotment of \$200,000.00 to Charles County Community College from the Loan of 1962, for construction, equipment, architectural fees, consultants, test borings, etc.

d. Anne Arundel Community College - CC-633: (Agenda Item M-1-A)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved an allotment of \$1,597,055.00 to the Anne Arundel Community College for construction, land and improvement, equipment, architectural and site engineering fees, as follows:

Loan of 1961	\$ 330,167.12
Loan of 1962 -	1,266,887.88.

HALL OF RECORDS:

The Board approved the payment of \$95.34, in connection with an interview given for the position of Public Records Examiner at the Hall of Records.

HENRYTON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital:

Budget Program 10.03.09.03-08 --

Plibrico Sales & Service Company, for repairing Refractory in No. 1 and No. 2 Boilers. (Item 20)	444.00
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General Construction Loan of 1963 - Item 51 --

David Harrison, Architect, for Extension of appointment approved August 13, 1962, for renovation of Henryton State Hospital. (A-1-A) Fee-Type "C" Schedule.	- - -
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THE HOCK PROPERTY:

The Secretary reported to the Board that the Department of Maryland State Police, by letter dated July 19, 1963, had indicated an interest in a 14-acre tract of land on the south side of Rt. 50 just west of the road leading into Annapolis. This is the former J. Francis Hock property which was acquired by the State Roads Commission, and is commonly known as the "Hock Property". It was stated that the Department is in need of a site for the location of a new Barrack to be located at Annapolis.

At its meeting of May 9, 1963, the Board tentatively committed this property for use as a Natural Science Museum by the Federated Garden Clubs of Maryland, Inc., However, no lease has yet been signed with that organization.

The Board was advised that the Engineers and Architects of the Department of Public Improvements are currently studying the feasibility of using the "Hock Property" as a site for the new Barrack. Therefore, no action was necessary on the part of the Board.

HOWARD COUNTY: See: Maryland House of Correction of these Minutes.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Baltimore Metropolitan Area Study Commission - termination effective September 14, 1963, with the Ten Light Street Corporation, Lessor, for space at 1628 Maryland National Bank Building. From September 1, 1963 to December 31, 1963, commission will occupy one-half space and rent will be reduced accordingly.

Comptroller of the Treasury - Income Tax Division - renewal of lease with the Board of Trustees of the Masonic Temple, Lessor, for three offices on the second floor of the Masonic Temple Building, Easton, Maryland, for a term of three years from September 1, 1963, at an annual rental of \$960.00.

Department of Employment Security - renewal of lease with Donald Cefarratti, Lessor, for space on first floor of 7801 Woodmont Avenue, Bethesda, Maryland, for a term of one year from September 1, 1963, at an annual rental of \$6,180.00.

(cont.)

(Leases)

Department of Forests and Parks - Lessor - new agreement with Darrell A. Malone, Lessee, for concession rights at Deep Creek Lake State Park, Garrett County, Maryland, from July 17, 1963, to September 15, 1963, at a rental of \$1,256.00 for the term plus \$25.00 per month for electricity.

Department of Forests and Parks - Lessor - new agreement with J. J. Collins, Lessee, covering installation of two or more Tower Optical Coin Operated Binocular Machines at various locations at Sandy Point State Park, Anne Arundel County, Maryland, for a term of one year from July 18, 1963, and then to continue on an annual basis.

Department of Forests and Parks - Lessor - new agreement with W. Robert Wallis, Lessee, for concession rights at Rocks State Park, Harford County, Maryland, for the term August 9, 1963 to December 31, 1963, at a total rental of \$400.50.

Note: Following today's meeting, the Department of Forests and Parks notified Mr. Rennie that this new agreement would not be consummated. Therefore, no lease form has been executed.

State Roads Commission - Lessor - new lease with C. T. Stanley, Lessee, for approximately 1/4 acre of land on southwest side of U.S. Rt. 220 near McCool Hill, Allegany County, Maryland, for a term of one year from July 1, 1963, and then to continue on a monthly basis at an annual rental of \$120.00.

2- The Board also approved execution of the following leases which had been negotiated by the State Roads Commission for a term of one month from the dates listed and then to continue on a monthly basis:

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Effective Date</u>
Allen H. Tyler	305 S. Center St., Cumberland	\$1,560	6/1/63
John R. Pardue	5611 Huntsmoor Road, Baltimore 27,	1,320	7/1/63
Charles E. Runk	7016 Windsor Mill Road, Baltimore 7,	1,200	8/1/63
Arthur O. Suckling	5617 Huntsmoor Road, Baltimore 27,	1,500	8/1/63
Leslie T. Williams	5613 Huntsmoor Road, Baltimore 27,	1,500	8/1/63
Henry Thielemann	Premises on west side of Rt. 152, Harford County,	1,200	6/1/63
William H. Godfrey	4721 Niagara Road, College Park,	1,080	8/1/63
Theodore M. Page	6309 E. Street, Washington 27, D. C.	540	8/1/63
Raymond D. Johnston	6413 Coolidge Street, Washington 27, D. C.	840	6/1/63

3- In connection with the approval given by the Board to leases of the State Roads Commission, exception was taken to the manner in which these leases are reported.

The Board requested Mr. Rennie and the Secretary to meet with the State Roads Commission to work out a method and procedure for providing additional information on all leases coming to the Board from the State Roads Commission.

4- The Board approved the request of the Maryland Veterans' Commission for approval of increase in rent effective July 1, 1963, of \$6.00 per month to cover additional cost of electricity resulting from installation of an air conditioning unit in the agency's office in Cambridge, Maryland. Presently leased is space in Rooms No. 1 and 2 of Hotel Cambridge, at an annual rental of \$540.00. The requested increase will result in an annual rental of \$612.00. The lease agreement is on a monthly basis with Vernon E. Robbins, Lessor.

MARYLAND HISTORICAL SOCIETY:

The Governor brought before the Board a letter, dated August 7, 1963, received from the Maryland Historical Society with which was enclosed the report on the Historic Road Marker Program for the period July, 1962 through June, 1963.

The Board accepted this report as submitted.

MARYLAND HOUSE OF CORRECTION:

1- Mr. Backhaus reported to the Board upon a request from Howard County concerning the water supply for the Maryland House of Correction located at Jessup, Maryland. At present this institution has its own water supply. The County officials, in building a water supply for the area, have requested the State to participate in their construction program.

The Board declined to make a decision at this time, and requested Mr. Backhaus to obtain additional information and report it at a later date.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

Budget Program 12.01.03.63-63 --

Blair & Sons Company, Inc., for Change Order #1 to contract approved July 3, 1963, for Quarry tile, Ceramic tile, Painting etc., Dairy Building. (Item C-14) \$ 290.00

General Construction Loan of 1960 - Item 96 --

Hagan Chemicals & Controls, Inc., to completely overhaul and adjust the controls for Boilers #1 and #2. (Item 5) 649.90

General Construction Loan of 1961 - Item 77 --

Cancellation of unused portion of appropriation for completed "Supplementary appropriation for the replacement of cell fronts, etc," project. (M-7-E) Bonds will not be issued. 47,902.46+

General Construction Loan of 1962 - Item 80 --

Fenton and Lichtig, for construction of Dormitory Building. Fee-Type "B" Schedule. (A-3-W) - - -

General Construction Loan of 1963 --

Item 82 - John Winthrop Wolcott, for Preliminary plans and specifications for the Maryland Children's Center. Fee-Type "B" Schedule. (A-3-I) - - -

Item 105 - Fletcher and Fletcher, for Construction of an Industrial Building at the Maryland House of Correction. Fee-Type "B" Schedule. (A-3-L) - - -

MARYLAND INSTITUTION FOR MEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Institution for Men:

General Construction Loan of 1961 --

Item 69 - Video Engineering Company, Inc., for appointment to make a field strength survey at new construction area to be used by Consulting Engineer for the design of the proposed Antenna System. (A-1-C) 200.00

J. B. Ferguson and Company, Inc., for Change Order #1 to contract approved November 13, 1962 for Construction of Central Warehouse. Fee-J. Prentiss Browne, Inc. (Item C-19) 8,022.00

Western Union, for Telegrams. (Item I-8) 18.20

MARYLAND PENITENTIARY:

1- Mr. Backhaus submitted to the Board, under Agenda Item M-2-B, request of the Department of Correction that the offices and showrooms of the Central Office and Storage Building be air-conditioned, the cost for which would be approximately \$35,000.00. Funds are available in the General Construction Loan of 1961 - Item 81 and the General Construction Loan of 1963 - Item 104.

The Board approved this request for air-conditioning in the specified areas.

2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement to cover the following expenditure by the Maryland Penitentiary:

General Construction Loan of 1961 - Item 82 List 7 48.22

(Maryland Penitentiary)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

State Use Industries Account #763 --
 Urban Francis, Inc., for Electrical wiring in Relocated
 Welding Shop. (Item 35) \$ 650.00

The Rust Engineering Company, for Repairs to Stone Chimney
 at Boiler House due to windstorm on February 28, 1963.
 (M-7-B) 1,328.00

\$1,215.00 - Budget 11.06.05.00.21-12
 113.00 - 1963 Budget 12.01.04.04-08.

General Construction Loan of 1961 --
 Item 81 - Bateman Photo Print & Blue Print Company, for Blueprints.
 (Item I-12) 2.88

General Construction Loan of 1962 --
 Item 81 - Arbutus Contracting Company, for Wire Partition
 Enclosure for Air Conditioning Unit. (Item 27) 621.00
 Baltimore Photo and Blue Print Company, for Blueprints.
 (Item I-12) 7.20

General Construction Loan of 1963 --
 Item 104 - Raymond Concrete Pile Division, for Test Borings.
 (Item I-9) 1,536.58

MARYLAND PORT AUTHORITY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Port Authority:

Henry A. Knott, Inc., for repairs, covered by the State Blanket Fire
 Insurance Policy, to Dundalk Terminal Shed #2 and Shed #4 as a
 result of fire loss of April 23, 1963. (M-7-B) 43,511.00

\$43,311.00 - Budget 11.06.05.00.21-47
 200.00 - Maryland Port Authority's Budget 15.01.00.01.

General Construction Loan of 1961 --
 Item 92 - Bateman Photo Print and Blue Print Company, for
 Blueprints. (Item I-12) 8.64

MARYLAND TAX COURT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Tax Court:

Budget Program 06.12.01.63-63 --
 The Baker Cork & Tile Company, for Underlayment and Vynl Asbestos
 floor tile, 108 East Lexington Street. (Item 15) 589.00

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved the request of the Maryland Training School for Boys for permission to spend \$307.60 to cover the cost of replacing the doors destroyed in the fire of September 21, 1961, at the Carpenter Shop, from the Board of Public Works-Fire Losses State Property Fund, Item 14.

2- The Board approved Construction Item 11 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 83 List 26 257.20

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

(cont.)

(Maryland Training School for Boys)

Budget Program 11.01.04.63-63 --

Preston F. Carter, Jr., Plumbing and Heating Company, for
Installing Ceramic floor and Wainscot, and replacing fixtures
in two bathrooms in Riggs Hall. (Item 24) \$ 1,945.00

General Construction Loan of 1959 --

Item 76 - Annuity Bond Fund, for transfer of unused portion of
appropriation for completed "Renovation of First
Floor and Two Rooms on Second Floor of Riggs Hall"
project. (M-7-D) 2,540.09+

MILITARY DEPARTMENT:

1- The Board approved Item M-6 of the Agenda of the Department of Public Improvements
relating to the Military Department, as follows:

M-6 - "Reference is made to Item 15-D of this Department's agenda of December 10, 1962,
whereby approval was granted for award of contract to Urban Francis, Inc., for Electrical
Work in Administration and USP and FO Buildings, Havre De Grace in the amount of \$1,990
with funds available in Item 8 of the General Construction Loan of 1960. We are now
advised that the Federal Government is participating in this contract by reimbursing
the State of 75% of the cost of the work. It is requested, therefore, that the fund
source for the contract be corrected to the following:

\$1,492.50 - Federal
497.50 - Item 8, General Construction Loan of 1960."

2- Upon the recommendation of the Department of Public Improvements, the Board approved
award of the following contracts for the Military Department:

The General Building and Construction Company, for Installation of
a new wash rack and replacement of concrete at the Havre De Grace
Military Reservation. (Item 28-D) 1,178.80

\$ 884.10 - Federal Funds
294.70 - Budget 07.03.00.63-63.

Budget Program 07.03.00.03.63-63 --

Olympos Painting Company, Inc., for Interior painting,
La Plata Armory. (Item 28-A) 3,250.00
Olympos Painting Company, Inc., for Interior painting,
Prince Frederick Armory. (Item 28-B) 3,340.00
Olympos Painting Company, Inc., for Interior Painting,
Leonardtown Armory. (Item 28-C) 3,940.00

1964 Budget Program 07.03.00.03-08 --

Bonded Applicators of Maryland, Inc., for Change Order #1 to
contract approved May 9, 1963, for New roof, Oakland Armory.
(Item C-15-A) 3,300.00

General Construction Loan of 1960 --

Item 8 - The E. J. Codd Company, for Emergency repairs to the
Jet Fuel Tanks Nos. 1, 2, 3, and 4, 175th Tactical-
Fighter Squadron, Martin Airport. Contract eligible
for 75% Federal participation. (Item 43) 3,282.92

General Construction Loan of 1961 --

Item 8 - Gardens Reproduction & Photo Print Company, Inc., for
Blueprints. (Item I-12) 15.84
Mayor and City Council of Baltimore, for 2" water supply
service with 2" meter, Northeast Baltimore Metropolitan
Area Armory. (Item I-13) 437.54
John F. Rezendes, Inc., for Change Order #2 to contract
approved April 3, 1963, for Construction of Northeast
Medical Armory. (C-15-B) Fee-F. Edward Tormey, Jr. 485,220.00

General Construction Loan of 1963 - Item 10 --

F. Edward Tormey, Jr., Architect for construction of storage
facilities. (A-3-C) Fee-Type "B" Schedule. - - -
Purdum and Jeschke, Architects, for Roads, Curbs, Grading and
Parking Areas. Fee-Type "B" Schedule. (A-3-C) - - -

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Montrose School for Girls:

Budget Program 11.01.05.63-63 --

Engineering Corporation of Baltimore, for Change Order #2
to contract approved June 11, 1962, for furnishing and
installing Chemical Feeder equipment and other alterations
to the Water Treatment Plant. (Item C-8) \$ 327.57

General Construction Loan of 1962 --

Item 70 - Penniman & Browne, Inc., for Test Borings.
(Item I-5) 320.00

General Construction Loan of 1963 --

Item 92 - Matz, Childs and Associates, Engineers, for Rehabil-
itation of Water and Sewage Treatment Plant. Fee-
Type "C" Schedule. (A-3-J) - - -

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 4 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Morgan State College:

General Construction Loan of 1962 - Item 91 List 1 4171.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

General Construction Loan of 1961 --

Item 95 - Harford Sod Company, for Sodding at Spencer Hall.
(Item 37) 521.75

Lawrence Construction Company, Inc., for Change Order #4
to contract approved June 11, 1962, for Remodeling
Spencer Hall. Fee-Bonnett and Brandt. (Item C-5) 1,785.66

General Construction Loan of 1962 --

Item 92 - Seidl, for Blueprints. (Item I-12) 2.08

General Construction Loan of 1963 --

Item 114 - Bateman Photo Print and Blue Print Company, for
Blueprints. (Item I-12) 9.50

Item 110 - Edward Q. Rogers, for Remodeling Banneker Hall.
(Architect) Fee-Type "C" Schedule. (A-3-M) - - -

Item 112 - Gaudreau and Gaudreau, Architects, for Plans and
Specifications of the Memorial Refectory. Fee-
Type "B" Schedule. (A-3-M) - - -

MOUNT WILSON STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Mt. Wilson State Hospital:

Budget Program 10.01.10.03-08 --

Blair Brothers, for Exterior painting of the Main Hospital
Building. (Item 41) 6,086.00

NEW YORK WORLD'S FAIR:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

Budget Program 06.03.00.63-34 --

Conrad Protzman, Inc., for Temporary office and counter in
the State Office Building Lobby, Baltimore. (Item 17) 3,383.50

Carreiro Industrial Designers, for Travel, telephone, Re-
production and Mail-outs. (Item I-14) 136.87

Seidl, for Office counter. (Item I-12) 8.32

Budget Program 06.03.00.34-12 --

Williams Mobile Offices, Inc., for Mobile office to serve
as field office during construction of Maryland Pavilion.
(Item I-1) 3,000.00

PATUXENT INSTITUTION:

1- The Board approved Construction Item 6 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Patuxent Institution:

General Construction Loan of 1960 - Item 92	List 33	\$ 137.77
	List 37	141.31
	List 39	1,238.03

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Patuxent Institution:

Budget Program 12.02.00.63-63 --		
Drummond & Company, Inc., for Extension of parking area.		
(Item 26)		4,375.00

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Construction Item 8 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Clifton T. Perkins State Hospital:

General Construction Loan of 1962 - Item 60	List 6	146.56
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Clifton T. Perkins State Hospital:

General Construction Loan of 1963 --		
Item 80 - Seidl, for Blueprints. (Item I-12)		10.40

POTOMAC SAND AND GRAVEL COMPANY:

The Secretary submitted a letter received from the State Law Department, dated July 18, 1963, in which it was pointed out that while it is impossible to forecast that the State will not be involved with litigation under its granting of a lease agreement to the Potomac Sand and Gravel Company to dredge in the Virginia Side of the Potomac River, it could be said with some degree of confidence that it is not likely that any suit involving the State could be successful. It was pointed out that the granting by the Board of a lease to the Company for a monetary consideration to dredge in the area requested is a valid exercise of the powers granted to the Board of Public Works under Chapter 498 of the Acts of 1957, Amended Section 485 of Article 27. The Attorney General stated that he could see no legal basis upon which a suit brought against the State could be successfully maintained.

During the discussion of this matter and the royalty recommended by the Board of Natural Resources, the question was raised as to the definition of a $4\frac{1}{2}$ per cent value of each short ton of sand or gravel computed on the average value of Maryland sand and gravel and published in the Minerals Yearbook of the United States Bureau of Mines. The Board requested the Secretary to secure from the Board of Natural Resources, a definition in this instance - for example, retail or wholesale, and which of these is the one published in the Yearbook.

REGIONAL PLANNING COUNCIL:

The Board formally approved the Memorandum of Agreement relating to the preservation of Open-Space land in the Baltimore Region, which was executed by the members of the Board in the Governor's Office on July 17, 1963. This Agreement is an outgrowth of the House Act of 1961, which provides that a project agency may obtain grants to help purchase open-space land for parks, recreation, and scenic use. The Federal Urban Renewal Administration provides 20% of such purchases, but can increase the figure to 30% and acquisition is done on the basis of a regional plan.

Four Maryland Counties, (Anne Arundel, Baltimore, Harford, and Howard), the City of Baltimore, and the State of Maryland, signed such an Agreement on open-space, as first set forth above.

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 13 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by Rosewood State Hospital:

Board of Public Works-Fire Losses State Property		
Fund Account - Item 8	List 1	260.94

(Rosewood State Hospital)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for Rosewood State Hospital:

General Construction Loan of 1961 --

Item 48 - Chesapeake Supply & Equipment Company, for One Case loader. (General Item 14)	\$ 6,575.00
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3- The Board approved Item A-1-B of the Agenda of the Department of Public Improvements relating to Rosewood State Hospital, as follows:

A-1-B - "Reference is made to Item A-1-H of this Department's Agenda of February 13, 1962 whereby approval was granted for appointment of Cyril H. Hebrank and Associates as Architect for Construction of New Spastic Building #5, with funds available in Item 45 of the General Construction Loan of 1961 on a flat 5.3% basis, and to Item A-1-D of this Department's Agenda of May 17, 1962 whereby approval was granted for further appointment of Cyril H. Hebrank and Associates as Architect for Construction of New Spastic Building #6, with funds available in Item 43 of the General Construction Loan of 1962 on a Type "D" basis.

'Subsequent to those authorizations and establishment of the fee basis described therein it was determined that this project should include the steam line and outside lighting serving the two new buildings. This phase of the work was not a duplication of previous work, and approval is requested for payment of fee to the Architect on a Type "B" fee basis, based upon amounts contained in the low bid as Separate Prices for these two items of work, with the fee to be divided equally between the appropriations for the two buildings.

FUND SOURCE: Item 45, General Construction Loan of 1961
Item 43, General Construction Loan of 1962."

4- The Board approved Item M-4 of the Agenda of the Department of Public Improvements relating to the Rosewood State Hospital, as follows:

M-4 - "Referende is made to Item 5 of this Department's Agenda of May 9, 1963, whereby approval was granted for award of contract to Charles J. Cirelli, Inc., in the amount of \$672,400.00 for CONSTRUCTION OF NEW SPASTIC BUILDINGS NO. 5 AND NO. 6 AND SITE IMPROVEMENTS RELATED THERETO. The fund source breakdown as indicated in the item was based upon the Base Bid, Separate Price and Alternate Prices contained in the Contractor's original proposal, as was the indication of proportion of the total contract on which fees were payable to the consulting architect and the consulting landscape architect. Since award of contract, the Contractor's cost breakdown, which has been approved by both of the consulting firms and by this Department, indicates that a portion of the work not covered by the Separate Price in the original proposal was applicable to the plans and specifications prepared by the landscape architect and approval is therefore requested for change in the original "Fund Source" and "Fee" reporting from that originally shown to the following:

FUND SOURCE:	\$308,617.02 - Item 45, General Construction Loan of 1961, "New Spastic Building No. 5 . . . Construction"
	27,527.83 - Item 46, General Construction Loan of 1961, "New Spastic Building No. 5 . . . Site Improvements"
	308,617.03 - Item 43, General Construction Loan of 1962, "New Spastic Building No. 6 . . . Construction"
	27,638.12 - Item 44, General Construction Loan of 1962, "New Spastic Building No. 6 . . . Site Improvements"

FEE: Applicable to Cyril H. Hebrank and Associates on the construction portion of the contract amounting to \$613,775.00;
To Martin Funnell on the site improvements portion of the contract amounting to \$58,625.00."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Hospital:

Cyril H. Hebrank and Associates, for Plans and Specifications.
(Item I-6)

807.57

\$403.78 - Item 45, General Construction Loan of 1961
403.79 - Item 43, General Construction Loan of 1962.

(Rosewood State Hospital-5)

Budget Program 10.03.05.63-63 --

John H. Cole and Sons, Inc., for Change Order #1 to contract approved July 3, 1963, for Roofing and Sheet Metal Renovations at the Industrial Therapy Building. (Item C-9) \$ 222.00

General Construction Loan of 1959 --

Item 49 - Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Renewal of Water Piping to Replace Deteriorated and Inadequate Size Pipe" project. (M-7-D) 205.75+

ST. JOSEPH'S COLLEGE LOAN OF 1963:

Mr. Backhaus advised the Board (Agenda Item A-1-D) that St. Joseph's College has appointed the firm of Faulkner, Kingsbury and Stenhouse as the Architects for the new Science Building at that institution and requests approval by the Board of Public Works of this appointment. The State is aiding in the construction of this new building through the St. Joseph's College Loan of 1963.

The Board approved this request.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College:

Budget Program 13.03.00.04-08 --

Scheible Sheet Metal Shop, for Gutters and Downspouts on the Auditorium. (Item 18) 220.00

General Construction Loan of 1962 --

Item 97 - Ernest L. Stone and Son, for Drayage charges for hauling fencing material. (Item I-2) 50.00

General Construction Loan of 1963 --

Item 117 - Archibald C. Rogers, Architect, for Preliminary plans and Specifications for Dining Hall-Student Union Building. Fee-Type "B" Schedule. (A-3-N) - - -

ST. MARY'S STATE HOUSE REPLICA:

The Governor reported to the Board of Public Works, that he had received a letter, dated August 5, 1963, from Mr. Arthur Briscoe, Director of St. Mary's County Economic Development Committee, in connection with the operation of the Old State House at St. Mary's City. The complaint related primarily to the hours during which the Old State House Building could be visited.

At the request of the Board, Mr. Rennie will investigate this matter and attempt to work out a reasonable solution, advising the Board of his action.

SALISBURY STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

General Construction Loan of 1962 --

Item 121 - Adkins, Potts & Laws, Attorneys, for Legal and Court expenses for the closing of Cornell Ave., Columbia Ave., Princeton Ave., and Allen Drive. (Item I-4) 504.10

General Construction Loan of 1963 --

Item 138 - Malone and Williams, Architect, for Planning plans and specifications for Science and Classroom Building. (A-3-Q) Fee-Type "B" Schedule. - - -

Item 139 - Dale Lloyd, Engineer, for Construction of roads, and installation of additional campus lighting, etc. Fee-Type "B" Schedule. (A-3-Q) - - -

SEWAGE TREATMENT PLANT LOAN OF 1957:

1- The Board approved the recommendation of July 29, 1963 of the State Department of Health that the following balance be reverted to the unallocated balance in the Sewage Treatment Plant Loan of 1957, as final payment has been made on this project:

Project WPC-MD-63 - Town of Emmitsburg, Emmitsburg Sewerage 1,894.00

(Sewage Treatment Plant Loan of 1957)

2- The Board approved the recommendations of the State Department of Health, dated July 31, 1963, that the allotments from the Sewage Treatment Plant Loan of 1957 for the following projects be increased as indicated:

	<u>From</u>	<u>To</u>
Project WPC-MD-50 - Howard County Metropolitan Commission, Harwood Park-Sewerage	\$8,550	\$11,500
Project WPC-MD-53 - Howard County Metropolitan Commission, Dorsey Part A-Sewerage	6,000	7,250
Project WPC-MD-58 - Howard County Metropolitan Commission, Dorsey Part B-Sewerage	6,600	10,000.

SPRINGFIELD STATE HOSPITAL:

1- See: Department of Mental Hygiene of these Minutes as to Friends of Psychiatric Research, Inc.

2- Mr. Rennie reported to the Board that the State-owned Diesel engine used to haul cars of coal from the Baltimore and Ohio Railroad Company's main line into the Springfield State Hospital grounds and to the Power Plant are in very poor condition. It was explained that hauling coal to the Hospital is impractical when handled by trucks. Upon investigating for a possible solution, a plan was developed whereby the Baltimore and Ohio Railroad Company would agree to move their trains directly into the Power House, provided they had the contract for repairing the tracks. Another condition of the contract was prepayment by the State to the Company for this work.

Comptroller Goldstein immediately took exception to the prepayment plan.

After some discussion, it was decided that the Department of Public Improvements should further investigate the problem and report its findings to the Board at a later date.

3- The Board approved Construction Item 10 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by Springfield State Hospital:

General Construction Loan of 1959 - Item 54	List 43	137.24
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

General Construction Loan of 1963 --

Item 66 - Glenn A. Watkins, Jr., for Alterations and improvements to "A" and "C" Buildings, Women's Group. (Architect)
Fee-Type "C" Schedule. (A-3-G)

- - -

General Construction Loan of 1959 --

Item 54 - Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Renovation of "C" Buildings, Men's Group, To Provide Sanitation, Safety and Fire Protection Facilities" project. (M-7-D)

398.50+

SPRING GROVE STATE HOSPITAL:

1- See: Department of Mental Hygiene of these Minutes as to Friends of Psychiatric Research, Inc.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

Budget Program 10.03.07.03.08-811 --

Henry A. Knott Remodeling Company, Inc., for Change Order #2 to contract approved May 9, 1963, for Remodeling Employees' Canteen. (Item C-11)

637.52

General Construction Loan of 1961 - Item 58 --

Cancellation of unused portion of appropriation for completed "Replacement of Ceilings in Hamilton and White Buildings" project. (M-7-E) Bonds will not be issued.

22.68+

(cont.)

(Spring Grove State Hospital)

General Construction Loan of 1961 --

Item 59 - Henry A. Knott Remodeling Company, Inc., for Alterations to Service Building. (Item 33) \$ 7,995.00

General Construction Loan of 1963 --

Item 74 - Fryer and Associates, for Preliminary plans and specifications for Foster-Wade Building. Fee-Type "C" Schedule. (A-3-H) - - -

Item 75 - Robert E. Robertson, Jr., for Construction of roads, walks and parking areas. Fee-Type "B" Schedule. (A-3-H) - - -

STATE AVIATION COMMISSION:

The Secretary presented to the Board for its approval, an Agreement between the State of Maryland, through the State Aviation Commission, and the Mayor and City Commissioners of Ocean City, Maryland. Under this Agreement, the State will be repaid \$82,615.15 plus interest at the rate of 2 3/4 per cent, or \$26,643.49 over a period of 20 years. These funds were and will be advanced for the construction and subsequent paving of the Ocean City Airport.

This Agreement is the result of a change in the policy of the State Aviation Commission. Heretofore, advances by the State for airport construction were repaid out of the profits of the operations for the airport. Under the new policy the borrowing sub-division must agree to a fixed payment schedule, including principal and interest, and may have up to 20 years to repay.

The Board approved the new policy of the State Aviation Commission. The Board also approved the Agreement submitted at today's meeting, which is dated August 6, 1963. This Agreement will supersede the original contract dated August 3, 1958.

STATE BOARD OF HEALTH AND MENTAL HYGIENE:

The Secretary presented to the Board a letter dated July 11, 1963, received from Dr. Aaron Deitz, Chairman of the State Board of Health and Mental Hygiene, which recommended a State-wide policy with respect to air conditioning in the hospitals of the Department of Mental Hygiene and of the State Department of Health.

After some discussion, the Board deferred action on this program and directed the Department of Public Improvements to make a study of the situation, and submit a report to the Board.

STATE DEPARTMENT OF HEALTH:

1- See: State Board of Health and Mental Hygiene of these Minutes.

2- The Secretary presented a request from the State Department of Health, dated July 1, 1963, that they be authorized to send environmental personnel to the University of North Carolina-School of Public Health, for supplemental training in the environmental sciences. After some consideration and some discussion, the Board requested the Secretary to advise the State Department of Health that they should recheck both Hopkins University, and the University of Maryland as to the availability of the education being sought at North Carolina.

3- The Board approved report of persons employed by the State Department of Health on a part-time basis from March 15 to May 21, 1963, who are regularly employed by another State department.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Health:

Budget Program 10.01.01.04-08 --

Heer Brothers, Inc., for Vacuum Breakers at the Bureau of Laboratories Building. (Item 19) 585.00

General Construction Loan of 1952 - Item 23 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Western Maryland State Hospital" project. (M-7-D) 5,635.00

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2 List - 436.44

1a- See: Victor Cullen State Hospital of these Minutes.

(State Dept. of Public Welfare)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

Jesse C. Fuller & Son, for Change Order #1 to contract approved
June 17, 1963, for Underpinning Dormitory Building G-3.
(C-6-B) (Boys' Forestry Camp, Green Ridge) \$ 574.00

\$485.00 - Budget 11.01.06.63-63
89.00 - 1964 Budget 11.01.06.04-08.

1964 Budget Program 11.01.06.04-08 --
Bateman Photo Print and Blue Print Company, for Blueprints.
(I-12) 7.68

Budget Program 11.01.06.63-63 --
William R. Goebel, for Improvements to the sewage system at
the Boys' Forestry Camp #3, Meadow Mountain. (Item 21) 650.45

General Construction Loan of 1962 --
Item 74 - Russell L. Hamilton, for Enlarged Dormitory, including
Staff Quarters - Boys' Forestry Camp - Lonaconing.
(Item 32-B) 16,858.00
Item 75 - Bateman Photo Print and Blue Print Company, for
Blueprints. (Item I-12) 2.88

STATE EMPLOYEES:

1- The Secretary presented to the Board a request for a further extension of sick leave in the case of Mrs. Florence E. Welsh, Housekeeper at Springfield State Hospital, for a period to begin June 28, 1963. Also submitted to the Board was a letter dated July 24, 1963, from the Commissioner of Personnel in which it was stated that inasmuch as the employee's own physician is not positive when she can return to duty and since she has already used 447.5 days of sick leave, it was not felt that a further extension of sick leave should be granted.

The Board accepted the recommendation of the Commissioner of Personnel and declined to approve any further extension of sick leave for this employee at this time. It was understood that leave of absence without pay for this employee would be approved until such time as a determination is made as to whether she would be eligible for retirement on disability, or until she is able to resume employment.

2- After due consideration, the Board approved extensions of sick leave in the following cases:

Department of Forests and Parks - Robert I. Palmer, Superintendent of Patapsco State Park, for a period of three months from August 9, 1963. This employee was injured in the line of duty.

Department of Motor Vehicles - Mary T. S. Busch, Telephone Operator II, for a period of three months from August 7, 1963. If employee is unable to return to duty at the end of that time, it is suggested that the case be reconsidered for a determination as to future action.

Rosewood State Hospital - Alice M. Herath, Cook, for the period June 14, 1963, to August 8, 1963. This employee is retiring from the State service on the latter date.

Springfield State Hospital - Onnie W. Carlyle, Psychiatric Aide II, for three months, from August 6, 1963. If employee is unable to return to duty at the end of that time, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

Spring Grove State Hospital - Virginia B. Donaldson, Psychiatric Aide III, for the period August 7, 1963, to September 11, 1963. This is the maximum leave available to this employee.

State Roads Commission - William Richard Willey, Highway Maintenance Man, Semi-Skilled, for a period of three months from August 1, 1963, If this employee is still unable to return to duty, it is suggested that the case be reconsidered in order that a determination may be made as to future action.

STATE OFFICE BUILDINGS - BALTIMORE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings - Baltimore:

Budget Program 06.17.00.63-63 --

J. Rothstein and Company, for Replacement of doors to machine room at 2100 Guilford Avenue. (Item 16) \$ 175.00

Budget Program 07.08.00.63-63 --

Pikesville Electric Company, Inc., for Change Order #2 to contract approved May 9, 1963, for Electrical alterations at 108 E. Lexington Street. Fee-Miller, Schuerholz and Gipe. (Item C-2) 538.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

Department of Assessments and Taxation - office furniture	\$ 10.00
State Bank Commissioner - office equipment	145.55
Boy's Village of Maryland - livestock and wheat	1,746.01
Comptroller of the Treasury - office equipment	409.25
Coppin State College - office and maintenance equipment	75.72
Crownsville State Hospital - kitchen equipment	260.00
Deer's Head State Hospital - kitchen equipment	50.00
Eastern Shore State Hospital - rags and office and farm equipment	1,037.90
State Department of Education - office equipment	93.55
Employees' Retirement System - office equipment	36.50
Executive Department - office equipment	95.00
Frostburg State College - office equipment	10.00
Maryland House of Correction - farm equipment	951.10
Maryland Institution for Men - livestock and farm equipment	1,118.18
Maryland Institution for Women - motor vehicle and cordwood	237.75
Department of Labor and Industry - motor vehicle and office equipment	247.38
Legislative Council - office equipment	345.00
Military Department - motor vehicles and office equipment	135.00
Morgan State College - office and maintenance equipment	600.00
Mt. Wilson State Hospital - livestock	805.46
State Office Buildings - Baltimore - motor vehicle	400.00
Maryland Penitentiary - office equipment	70.00
Department of Maryland State Police - motor vehicle	231.61
Public Service Commission - office equipment	15.00
State Department of Public Welfare - office equipment	128.71
Real Estate Commission - motor vehicle	375.00
State Roads Commission - office equipment and scrap	690.00
Springfield State Hospital - livestock and scrap	1,707.96
Spring Grove State Hospital - scrap and office laboratory equipment	2,158.88
Victor Cullen State Hospital - livestock	202.39
Western Maryland State Hospital - maintenance equipment	50.00
Workmen's Compensation Commission - office equipment	146.51
Comptroller of the Treasury - office equipment	175.24
Crownsville State Hospital - junk	15.00
Department of Game and Inland Fish - game farm equipment	1,683.00
State Department of Health - X-ray unit	1,366.00
State Board of Examiners of Nurses - office equipment	23.18
Department of Maryland State Police - office equipment	38.17
State Roads Commission - office equipment	25.00

Commission on Alcoholism - inventory transfer of 28 library books, valued at \$158.55, to the State Department of Health, and one storage cabinet and conference microphone, valued at \$139.62, to the Department of Mental Hygiene.

Maryland State Board of Cosmetologists - remove from inventory and junk a list of equipment, valued at \$190.40, which is no longer usable and has no resale value.

Frostburg State College - remove from inventory and junk several items of household furnishings, valued at approximately \$4,425.85, which are no longer usable and beyond economical repair.

(cont.)

(State Property)

State Department of Health - remove from inventory and junk the following items of equipment, valued at \$512.94, which are obsolete and beyond repair: 1 Radiation measurement set, 1 Beckman radiation metal with 5 overlapping ranges, and 1 Gas mask.

State Department of Health - remove from inventory the following items of equipment, valued at \$215.94, which cannot be located: 1 Headphone set, 1 Kelleket dosimeter charging unit, and 2 Kelleket high range dosimeter.

Board of Medical Examiners - remove from inventory 5 document files, 16 examination tables, 1 each thermo water set, desk lamp, and tier tray, valued at \$244.35, which were no longer usable and have been junked.

Department of Mental Hygiene - inventory transfers from Henryton State Hospital for the following: 16 hogs to Springfield State Hospital, 1 garbage cooker to Victor Cullen State Hospital, 5 portable hog houses to Springfield State Hospital, and 5 portable hog houses to Rosewood State Hospital.

State Office Buildings - Baltimore - remove from inventory the following items of equipment: 1 wastebasket, 1 fire extinguisher, and 4 fire extinguishers transferred to Victor Cullen State Hospital.

State Department of Public Welfare - Queen Anne's County Welfare Board - remove from inventory and junk 2 signs and 1 each chair, duplicating machine, mail box, one-drawer card file and file box, valued at \$36.95. Talbot County Welfare Board - remove from inventory 6 Quaker rugs, valued at \$191.40.

St. Mary's Seminary Junior College - inventory transfer of one Steam Chef pressure cooker to the Department of Maryland State Police.

Unsatisfied Claim and Judgment Fund Board - inventory transfer of one Speed-O-Print photocopy machine to the Department of Motor Vehicles.

Western Maryland State Hospital - remove from inventory and junk two washing machines, one meat block and four laundry baskets, valued at \$439.57.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were submitted by the State Archivist and Records Administrator under date of July 6, 1963:

Baltimore County, Register of Wills	-	C-248
Department of Parole and Probation	-	401

under the provisions of Chapter 436 of the Acts of 1953.

STATE ROADS COMMISSION:

1- The Secretary presented to the Board a letter from the State Roads Commission, dated July 23, 1963, with which was submitted Policy Memorandum No. 80.2-1 as to the disposal of real estate excess to the needs of the Commission, revised as of June, 1963.

After a review of this Memorandum, the Board approved the Policy in general. However, in all cases where property is to be disposed of, the Board felt that the Commission should get prior approval from the Board as to what property is to be disposed of, and the manner or method to be used in such disposition.

2- The Board accepted and approved the report of the State Roads Commission, dated July 11, 1963, as to compensation paid employees during the quarter ended June 30, 1963, for work performed on legal holidays.

3- The Board approved the request of the State Roads Commission, dated July 8, 1963, for permission to write-off various accounts receivable, totaling \$1,102.82, as being uncollectible.

4- In connection with the approval given today by the Board to leases of the State Roads Commission, exception was taken to the manner in which these leases are reported.

The Board requested Mr. Rennie and the Secretary to meet with the State Roads Commission to work out a method and procedure for providing additional information on all leases coming to the Board from the State Roads Commission.

(cont.)

(State Roads Commission)

5- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

Maryland Green Marble Corporation, for 10.23+ acres of excess land in Harford County, being portion of former Samuel B. Marrs property, R/W Item 43021, Contract H-384-4-420.

Old Farm Real Estate Corporation, for 2.36+ acres of excess land in Montgomery County, being portion of former Alec C. Levin property, R/W Item 35186, Contract M-485-16-320.

Daniel R. Fleming and Beatrice J., wife, for 0.07+ acre of excess land in Hancock, Washington County, being portion of former Cities Service Oil Company property, R/W Item 6970, Contract W-182-1-636.

Anna M. Brown, for 0.07+ acre of excess land in Howard County, being portion of former Gaetana Constantini property, R/W Item 12880-A (auxiliary), Contract Ho-202-2-315: P-461-2-515.

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

State Roads Budget Funds 3-08.01.00.38 --

Austin R. Keyser, for Deep Water Well at Laboratory at Hancock, Maryland. (Item 8)	\$1,945.00
Meierjohan-Wengler, for Bronze Plaque for construction of building for Bureau of Materials and Research and District Office No. 4. (Item 29)	159.00
The Weidemuller Construction Company, for Change Order #2 to contract approved October 4, 1962, for construction of Garage-Shop Building in Howard County. (C-17-A)	288.00+
The Weidemuller Construction Company, for Change Order #3, to contract approved October 4, 1962, for construction of Garage-Shop Building in Howard County. (C-17-B)	981.96
H. B. Mellot Estate, Inc., for Rental of backhoe for work done at Western Regional Laboratory. (Item I-11)	33.00
Bateman Photo Print and Blue Print Company, for Blueprints. (Item I-12)	37.20

7- The Board approved Item P-3 of the Agenda of the Department of Public Improvements, for permission to accept Option for purchase of the following property for the State Roads Commission with title transfer document subject to the approval of the State Law Department; the fund source being Capital Properties Authorization Number 57-64 - Program 0-3-63, District 2, Talbot County:

Leo Ades and wife, for a one-story combination cinder block frame constructed building 300 feet south of City Limits of Easton.	31,500.00
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STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

July 8, 1963 STATE OF MARYLAND-GENERAL FUNDS:

Collected and deposited \$8,000,000 United States Treasury Bills, due 7/5/63.
Collected and deposited \$8,000,000 United States Treasury Bills, due 7/5/63.

July 8, 1963 SPECIAL FUND ACCOUNT 11-08.01.00.40:

Purchase of \$4,000,000 United States Treasury Bills, due 9/12/63.
Purchase of \$4,000,000 United States Treasury Bills, due 10/15/63.
Purchase of \$4,000,000 United States Treasury Bills, due 11/14/63.

July 11, 1963 MORGAN STATE COLLEGE-PROGRAM 27-FUND 11.13.02.00.27-27:

Collected and deposited \$2,000 United States Treasury Bills, matured 7/11/63.

(cont.)

(State Treasurer)

- July 15, 1963 STATE ACCIDENT FUND:
 Purchase of \$200,000 United States Treasury Bills, due 9/12/63.
 Purchase of \$200,000 United States Treasury Bills, due 10/10/63.
- July 18, 1963 STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND:
 Collected and deposited \$4,000,000 United States Treasury Bills,
 matured 7/18/63.
- STATE OF MARYLAND-GENERAL FUNDS:
 Collected and deposited \$5,000,000 United States Treasury Bills,
 matured 7/18/63.
- July 25, 1963 STATE OF MARYLAND-GENERAL FUNDS:
 Collected and Deposited \$1,000,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$6,000,000 United States Treasury Bills,
 matured 7/25/63.
- July 25, 1963 STATE ROADS COMMISSION-COUNTY HIGHWAY CONSTRUCTION BOND:
 SECOND SERIES-SINKING FUND:
 Collected and deposited \$57,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$57,000 United States Treasury Bills,
 matured 7/25/63.
 THIRD SERIES-SINKING FUND:
 Collected and deposited \$48,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$67,000 United States Treasury Bills,
 matured 7/25/63.
 FOURTH SERIES-SINKING FUND:
 Collected and deposited \$79,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$80,000 United States Treasury Bills,
 matured 7/25/63.
 FIFTH SERIES-SINKING FUND:
 Collected and deposited \$95,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$97,000 United States Treasury Bills,
 matured 7/25/63.
 SIXTH SERIES-SINKING FUND:
 Collected and deposited \$75,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$83,000 United States Treasury Bills,
 matured 7/25/63.
 EIGHTH SERIES-SINKING FUND:
 Collected and deposited \$28,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$47,000 United States Treasury Bills,
 matured 7/25/63.
 NINTH SERIES-SINKING FUND:
 Collected and deposited \$36,000 United States Treasury Bills,
 matured 7/25/63.
 Collected and deposited \$105,000 United States Treasury Bills,
 matured 7/25/63.
- July 26, 1963 UNSATISFIED CLAIM AND JUDGMENT FUND:
 Sale of \$200,000 United States Treasury Bills, due 10/15/63.
- July 29, 1963 STATE ACCIDENT FUND:
 Purchase of \$100,000 United States Treasury Bills, due 10/31/63.
- July 31, 1963 STATE OF MARYLAND-GENERAL FUNDS:
 Sale of \$4,000,000 United States Treasury Bills, due 10/24/63.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds:

(cont.)

(Supt. of Public Buildings and Grounds)

Budget Program 06.16.00.01-08 --
Walter H. McNew & Son, for Steam pressure reducing station
on Bladen Street. (Item 30) \$ 750.00

General Construction Loan of 1963 - Item 3 --
Egli and Gompf, Engineer, for Renovation and re-arrangement of
heat control system in Treasury Building, Annapolis. Fee-
Type "C" Schedule. (A-3-B) - - -

TOWSON STATE COLLEGE:

1- Mr. Backhaus presented to the Board, under Agenda Item M-2-A, request of Towson State College that the following areas of the proposed Science Building be air- conditioned, at an approximate cost of \$16,500.00 for the cooling equipment installed.
Funds: Item 131 - General Construction Loan of 1962, and Item 145 - General Construction Loan of 1963.

Microbiology Laboratory
Celluer Research Laboratory
Photo Laboratory, Film Development
Room and Dark Room
Electricity, Magnetism and Modern Physics Laboratory
Research Laboratories 2 and 3
Instrumental Analysis Room
Research Laboratories 4 and 5
Balance Room
Solvent Storage Room
Alcohol and Drug Vault
Lecture Hall
Planetarium

The Board approved this request for air-conditioning in the specified areas.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Towson State College - Book Shop --
Rentschler Construction Company, Inc., for Student Patio Lounge
(Dining Hall) Fee-Dodson, Smeallie, Orrick and Associates.
(Item 40) 17,300.00

General Construction Loan of 1958 - Item 111 --
Annuity Bond,Fund, for transfer of unused portion of appropriation
for completed "Equipment for New Laboratory School" project.
(Item M-7-D) 7.07+

General Construction Loan of 1962 - Item 129 --
P. Persico & Son, Inc., for Women's Dormitory. Fee-The Office of
Gaudreau, Architects. (Item 1) 459,818.00

General Construction Loan of 1963 --
Item 146 - Benjamin E. Beavin, for Road widening and parking lot,
Men's Dormitory. Fee-Type "B" Schedule. (A-3-R) - - -
Item 148 - Bonnett & Brandt, for Planning and preparation of plans
and specifications for a Classroom Building. (A-3-R)
Fee-Type "B" Schedule. - - -

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 12 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1959 - Item 133	List 4	2,554.20
	List 21	849.14
General Construction Loan of 1960 - Item 142	List 17	1,006.50
General Construction Loan of 1962 - Item 144	List 2	340.00
Item 145	List 40	95.36

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland:

General Construction Loan of 1963 - Item 177 --
Archibald Rogers, Architect, for Planning for campus development.
(A-3-U) - - -

(University of Maryland)

3- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

Dorset Contracting Company, Inc., for Change Order #10 to contract approved November 13, 1962, for Renovation of John Eager Howard Hall. Fee-Wheeler, Bonn, Shockey & Associates. (Item C-4)	\$ 3,759.67
\$2,369.95 - Item 140, General Construction Loan of 1961	
152.62 - Account 713-31, Global Training	
1,237.10 - Account 713-32, National Institutes of Health.	
General Construction Loan of 1958 - Item 134 --	
Emjay Engineering and Construction Company, Inc., for Alterations to seventh floor at University Hospital. Fee-Henry Adams, Inc. (Item 36)	4,450.00
General Construction Loan of 1960 - Item 151 --	
Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Partial renovation of former Hecht Building" project. (M-7-E)	.20+
General Construction Loan of 1963 - Item 170 --	
Henry Adams, for Construction of master electrical sub-station. Fee-Type "B" Schedule. (A-3-T)	- - -

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

The George Hyman Construction Company, for Fine Arts Building and Easton Hall Dormitory. Fee-Henry Powell Hopkins and Ted Englehart. (Item 10)	4,254,500.00
\$2,336,000.00 - Item 159, General Construction Loan of 1963	
871,000.00 - Item 160, General Construction Loan of 1963	
1,047,500.00 - Account No. 713-9.	
Account 713-5, Expended Fire Service Extension Training Facilities Project --	
John F. Rezendes, Inc., for Change Order #4 to credit contract approved April 4, 1962, for Construction of Fire Service and Civil Defense Training Facilities. (C-3-B)	15.10+
General Construction Loan of 1962 --	
Item 141 - James L. Partello, Inc., for Change Order #6 to contract approved August 13, 1962, for Construction of Denton Hall Dormitory and Dining Hall #4. Fee-Ted Englehardt. (Item C-18)	11,292.33
Item 144 - Laboratory Furniture Company, Inc., for Change Order #2 to contract approved March 12, 1963, for Laboratory Equipment in Woods Hall. Fee-Alfred M. Rinaudot. (C-3-A)	259.25
Item 145 - American Seating Company, for Hospital furnishings. (General Item 15)	8,762.92
General Construction Loan of 1963 --	
Item 159 - Gardens Reproduction & Photo Print Company, Inc., for Blueprints. (Item I-12)	61.20
Item 162 - Walton and Madden, for Construction of addition to H. J. Patterson Hall. (A-3-S) Fee-Type "B" Schedule.	- - -
Item 163 - Rhees Burkett, for Renovation of old Infirmary Building for Home Management Center. Fee-Type "C" Schedule. (A-3-S)	- - -
Item 165 - Egli and Gompf, for the Extension of utility services. Fee-Type "B" Schedule. (A-3-S)	- - -

WAR MEMORIAL BUILDING:

The Board approved Item M-11 of the Agenda of the Department of Public Improvements relating to the State's share of the cost for repair work to be done in the War Memorial Building, in the amount of \$1,700.00, from the 1964 Budget 1-06.10.00.05-12.

THOMAS J. S. WAXTER CHILDREN'S CENTER: (formerly Southern Maryland Children's Center)

1- Mr. Backhaus presented to the Board request from Dr. Alvin Thalheimer, Chairman, State Board of Public Welfare, as to the State paying for the portrait to be made of the late Thomas J. S. Waxter, former Director of the Department of Public Welfare, in an amount not to exceed \$600.00 from Item 65, General Construction Loan of 1959.

While the Board was sympathetic to the request, the State has never sanctioned the purchase of a portrait from construction funds and because of the number of buildings being constructed by the State of Maryland, and named after persons, it was deemed inadvisable to authorize such expenditure. The Board members advised that they would be willing to make a personal donation toward such a portrait. This request appeared as Item M-3 of Mr. Backhaus's Agenda.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Thomas J. S. Waxter Children's Center:

Budget Program 11.01.10.01-11 --

Industrial Electronics, Inc., for Sound System. (Item 32-A) \$ 2,238.00

General Construction Loan of 1959 - Item 65 --

John K. Ruff, Inc., for Change Order #7 to contract approved
April 4, 1962, for Construction of Southern Maryland Children's
Center. (C-6-A) 4,950.00

WESTERN MARYLAND STATE HOSPITAL:

The Board approved Item M-7-A of the Agenda of the Department of Public Improvements relating to the Western Maryland State Hospital, as follows:

M-7-A - "Reference is made to this Department's agenda of June 11, 1962, Item M-12-B by which allocations were approved from General Construction Loans for operation of the "Construction Supervision and Inspection" program of this Department for fiscal year 1963. The following unused balances are to be returned to the General Construction Loans from which the allocations were made:

\$5,635 - Budget 11-06.10.00.26-08, Electrical Inspections
To be returned to unallocated balance in Item 23, General
Construction Loan of 1952."

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

Budget Program 07.08.00.63-63 --

Pikesville Electric Company, Inc., for Change Order #2 to
contract approved May 9, 1963, for Electrical Alterations
at 108 E. Lexington Street. Fee-Miller, Schuerholz and Gipe.
(Item C-2) 538.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.